

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA  
COURTHOUSE- SUPERVISORS' OFFICE- 2<sup>ND</sup> FLOOR**

**TUESDAY, JANUARY 1, 2019**

CLOSED TO OBSERVE NEW YEAR'S DAY

**WEDNESDAY, JANUARY 2, 2019**

9:30 AM SWEARING IN OF NEW COUNTY OFFICIALS

9:40 AM CONVENE.

APPROVE AGENDA FOR JANUARY 1, & 2, 2019

ELECT CHAIRPERSON AND VICE-CHAIRMAN FOR 2019

9:45 AM MEET WITH COMPENSATION BOARD MEMBERS

Present FY 2019-2020 Compensation Board Recommendations with possible action

ORGANIZE FOR UPCOMING YEAR, SET COMMITTEE ASSIGNMENTS & APPOINT CUSTODIANS, AS PER CODE

REVIEW AND APPROVE RESOLUTION FOR THE CONSTRUCTION EVALUATION THROUGH  
IDNR-MASTER MATRIX

REVIEW AND APPROVE RESOLUTION FOR PRIOR PAYMENT OF BILLS

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPARTMENT ACTIVITIES  
Adopt resolution for County Vehicles

DESIGNATE OFFICIAL COUNTY NEWSPAPERS

SET REGULAR MEETING SESSIONS

SET PER DIEM MEAL REIMBURSEMENTS & MILEAGE RATE REIMBURSEMENT

SET MILEAGE RATE AND FEE SCHEDULE FOR SERVICE OF CIVIL PAPERS

APPOINT MEDICAL EXAMINER

APPOINT MEDICAL EXAMINER INVESTIGATOR(S)

APPOINT COUNTY ENGINEER

APPOINT VETERANS AFFAIRS DIRECTOR

APPOINT EMINENT DOMAIN COMPENSATION COMMISSION

APPOINT WEED COMMISSIONER

MEET WITH PAUL BEALAND WITH NE IA RC & D  
Budget Request for FY 2019-2020

APPOINT BOARD OF HEALTH MEMBER(S)

APPOINT CONSERVATION BOARD MEMBER DISTRICT 4

SUPERVISOR GEERTS UPDATES  
INRCOG MEETING  
AMBULANCE COUNCIL

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*JOAN E. KNOLL, AUDITOR &  
SECRETARY TO THE BOARD*

# **CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA**

## **MONDAY, JANUARY 7, 2019**

9:00 AM CONVENE. .

- A. APPROVE AGENDA FOR JANUARY 7-9, 2019
- B. APPROVE BOARD MINUTES FOR DECEMBER 31, 2018 AND JANUARY 1 & 2, 2019
- C. DISCUSS PUBLIC COMMENT WITH POSSIBLE ACTION
- D. 9:05 AM MEET WITH CONSERVATION DIRECTOR BRIAN MOORE  
FY 2019-20 Budget Worksession
- E. 9:30 AM MEET WITH COUNTY TREASURER SUE BREITBACH  
FY 2019-20 Budget Worksession
- F. 9:45 AM MEET WITH COUNTY ATTORNEY JENNIFER SCHWICKERATH  
FY 2019-20 Budget Worksession
- G. 10:15 AM MEET WITH COUNTY RECORDER SHIRLEY TROYNA  
FY 2019-20 Budget Worksession
- H. 10:30 AM MEET WITH PIFFREY JAAFEY REPRESENTATIVE TRAVIS SQUIRES  
Funding Options for the Radio Communications Project
- I. APPOINT COUNTY ASSISTANCE DIRECTOR
- J. DISCUSS MEDICAL EXAMINER INVESTIGATOR ADVERTISEMENT WITH POSSIBLE ACTION
- K. DISCUSS APPOINTMENT & APPLICATION PROCESS WITH POSSIBLE ACTION  
DISCUSS LIASON VERSUS BOARD MEMBER(S) ON ALL AUTONOMOUS BOARDS WITH POSSIBLE ACTION  
DISCUSS BOARD OF HEALTH MEMBER MEMBERSHIP FROM 5 TO 7 MEMBERS WITH POSSIBLE ACTION  
ALLOCATE TERMS TO BOARD OF HEALTH APPOINTMENTS
- L. APPROVE RESOLUTION TO SET COMPENSATION FOR ELECTED OFFICIALS FOR FY 19-20
- M. 1:00 PM. MEET WITH COUNTY ENGINEER DUSTEN ROLANDO  
FY 2019-20 Budget Worksession
- N. MEET WITH LAND USE ADMINISTRATOR STACI SCHUTTE  
Discussion of Land Use with possible action

## **TUESDAY JANUARY 8, 2019**

9:00 AM CONVENE

- A. 9:00 AM MEET WITH COUNTY SHERIFF MARTY HEMANN  
FY 2019-20 Budget Worksession
- B. 11:00 AM MEET WITH DATA PROCESSING MANAGER RAY ARMEL  
Discussion of FY 2019-20 Data Processing Budget, Guidelines, and Procedures with possible action  
Discussion of Land Use with possible action
- C. APPROVE CLAIMS
- D. MEET WITH COUNTY AUDITOR JOAN E. KNOLL

FY 19-20 Budget Worksession- Board of Supervisors-Courthouse-Community Services Building-  
Care Facility- Chickasaw County Services Building-Auditor/Elections-Budget Requests-Misc.  
Budgets  
Future Chickasaw County Building. etc.

E. BUDGET WORKSESSION

**WEDNESDAY JANUARY 9, 2019**

9:00 AM CONVENE

A. 9:00 AM MEET WITH ENVIRONMENT HEALTH DIRECTOR/LAND USE ADMINISTRATOR  
STACI SCHUTTE  
FY 2019-20 Budget Worksession

B. 9:30 AM. MEET WITH CHICKASAW COUNTY TOURISM DIRECTOR JASON SPELTZ  
FY 2019-2020 Budget Worksession

C. 10:00 AM MEET WITH EMA/911 DIRECTOR JEFF BERNATZ  
FY 2019 Budget Worksession

D. AMBULANCE UPDATE

E. 1:30 PM MEET WITH PUBLIC HEALTH & HOME CARE SERVICES ADMINISTRATOR KATHY  
BABCOCK  
FY 2019-20 Budget Worksession

F. BUDGET WORKSESSION

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

# **CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA**

## **MONDAY, JANUARY 14, 2019**

9:00 AM CONVENE. .

- A. APPROVE AGENDA FOR JANUARY 14 & 15,, 2019
- B. APPROVE BOARD MINUTES FOR JANUARY 7-9, 2019
- C. APPROVE LIQUOR LICENSE AND CIGARETTE PERMIT FOR L.T. TAP.
- D. 9:15 AM MEET WITH DATA PROCESSING MANAGER RAY ARMEL  
Approval of block hours contract with 20/20 FX
- E. MEET WITH TREASURER SUE BREITBACH  
Approve Semi Annual Report
- F. APPROVE QUARTERLY REPORTS FOR AUDITOR, RECORDER & SHERIFF
- G. 10:00 AM MEET WITH PIONEER CEMETERY  
Budget request for FY 2019-20 and update
- H. MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES
- I. BUDGET WORKSESSION
- J. 11:00 AM. MEET WITH IGHCP CONSULTANT DENISE BALLARD  
Discuss FY 2019-20 HEALTH INSURANCE
- K. 1:00 PM MEET WITH DAVID BOSS, AND TRISHA WILKINS WITH NORTHEAST IOWA COMMUNITY ACTION  
Budget Request for Northeast Iowa Community Action for FY 2019-20  
Northeast Iowa Community Action-County Assistance- FY 2019-20 Budget Worksession
- L. MEET WITH DAVID BOSS  
Veterans Affairs-FY 2019-20 Budget Worksession

## **TUESDAY JANUARY 15, 2019**

9:00 AM CONVENE

- A. MEET WITH LAND USE ADMINISTRATOR STACI SCHUTTE  
Approval of two minor subdivisions
- B. MEDICAL EXAMINER UPDATE WITH POSSIBLE ACTION  
FY 2019-20 Budget worksession
- C. BUDGET WORKSESSION

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

# **CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA**

## **MONDAY, JANUARY 21, 2019**

9:00 AM CONVENE. .

APPROVE AGENDA FOR JANUARY 21-23, 2019

APPROVE BOARD MINUTES FOR JANUARY 14 & 15, 2019

9:05 AM DISCUSS PUBLIC COMMENT WITH POSSIBLE ACTION

9:15 AM MEET WITH PUBLIC HEALTH & HOME CARE ADMINISTRATOR KATHY BABCOCK  
Discuss FY 2019-2020 Budget

9:30 AM MEET WITH COUNTY ATTORNEY JENNIFER SCHWICKERATH, DATA PROCESSING RAY ARMEL &  
ISAC FINANCE AND PROGRAM SERVICES MANAGER BRAD HOLTON VIA PHONE CONFERENCE  
Discuss joining the Iowa County Attorney's Case Management Project 28E Agreement (Prolaw) administered by the  
Iowa State Association of Counties with possible action  
Discuss FY 2019-2020 County Attorney's Budget

APPOINT EMIMENT DOMAIN MEMBER

APPROVE & ADOPT DATA PROCESSING DEPARTMENT POLICY AND PROCEDURE

APPROVE QUARTERLY REPORT FOR VETERANS AFFAIRS

APPROVE AND AUTHORIZE CHAIRMAN SIGNATURE ON 2018 WEED COMMISSIONER'S REPORT

REVIEW 28E AGREEMENT FOR IOWA PRECINCT ATLAS CONSORTIUM AGREEMENT WITH  
POSSIBLE ACTION.

BUDGET WORKSESSION

## **TUESDAY, JANUARY 22, 2019**

9:00 AM NEGOTIATING SESSION OR STRAGEY MEETINGS OF PUBLIC EMPLOYER, WHICH IS  
EXEMPT FORM THE OPEN MEETINGS PROVISION OF IOWA CHAPTER 21. (THIS  
SESSION IS NOT OPEN TO THE PUBLIC BECAUSE IT IS EXEMPT FROM THE OPEN  
MEETING PROVISIONS UNDER IOWA CODE SECTION 20.17 (3)

APPROVE CLAIMS

MEET WITH HR CONSULTANT PAUL GREUFE-HR UPDATE

BUDGET WORKSESSION

## **WEDNESDAY JANUARY 23, 2019**

11:00 AM NEW HAMPTON INDUSTRIAL DEVEOLOPMENT CORPORATION ANNUAL MEETING  
LUNCHEON AT THE PUB AT THE PINICON

9:00 AM NEGOTIATING SESSION OR STRAGEY MEETINGS OF PUBLIC EMPLOYER, WHICH IS  
EXEMPT FORM THE OPEN MEETINGS PROVISION OF IOWA CHAPTER 21. (THIS  
SESSION IS NOT OPEN TO THE PUBLIC BECAUSE IT IS EXEMPT FROM THE OPEN  
MEETING PROVISIONS UNDER IOWA CODE SECTION 20.17 (3)

BUDGET WORKSESSION

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, JANUARY 28, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR JANUARY 28 & 29, 2019

APPROVE BOARD MINUTES FOR JANUARY 21 & 22, 2019

9:00 AM MEET WITH COUNTY ATTORNEY JENNIFER SCHWICKERATH AND ATTORNEY CARLTON SALMONS VIA PHONE CONFERENCE

Discussion and update with Counsel regarding litigation matter with possible closed session under Iowa Code Section 21.5(1) (c)

10:00 AM MEET WITH VETERANS AFFAIRS COMMISSION CHAIRMAN DAVID BOSS VIA PHONE CONFERENCE AND REQUEST FOR PUBLIC COMMENT BY RICK HOLTHAUS

Discuss Veterans Affairs Director's Change of Status from Part-time to Full Time position and salary & Benefits For FY 2018-2019 and FY 2019-2020 with possible action  
Accept the resignation from a Veteran Affairs Commission member

10:30 AM JOINT MEETING WITH FLOYD COUNTY AND REQUEST FOR PUBLIC COMMENT BY RICK HOLTHAUS

Discuss Maintenance/Performance agreement for Beaver Creek Watershed  
Discussion of County Engineer's Contract for FY 2019-2020

MEET WITH COUNTY ENGINEER TO DISCUSS DEPARTMENT ACTIVITIES AND REQUEST FOR PUBLIC COMMENT BY RICK HOLTHAUS

Adopt resolution for county right of way purchase policy and rate of payment  
Discussion regarding winter snowplow operation  
Review and act on contract with Croell Inc. for Project FM-C019 (89)—55-19, PCC  
Overlay on V56 from Hwy 24 North to 100<sup>th</sup> Street and authorize Chairman to sign contract

MEET WITH RAY ARMEL AND REQUEST FOR PUBLIC COMMENT BY RICK HOLTHAUS

Approve the purchase of equipment and software for County Attorney's Office  
Discuss new construction valuation for FY 19

MEET WITH SUE BREITBACH AND REQUEST FOR PUBLIC COMMENT BY RICK HOLTHAUS

Adopt resolution to abate mobile home taxes

ACKNOWLEDGE THE HIRING OF A PART-TIME HOME HEALTH NURSE

DISCUSSION OF COUNTY RESPONSES FOR AUDIT REPORT FOR FY 2017-2018

BUDGET WORKSESSION AND REQUEST FOR PUBLIC COMMENT BY RICK HOLTHAUS

CONSIDERATION OF PUBLIC COMMENTARY AT BOARD MEETING INCLUDING BUT NOT LIMITED

TO PROCEDURE AND TIME LIMITS AND POSSIBLE ACTION WHICH MAY INCLUDE  
RECONSIDERATION OF JANUARY 21, 2019 BOARD MOTION

**TUESDAY, JANUARY 29, 2019**

9:00 AM CONVENE



BUDGET WORKSESSION AND REQUEST FOR PUBLIC COMMENT BY RICK HOLTHAUS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, FEBRUARY 4, 2019**

9:00 AM CONVENE. .

APPROVE AGENDA FOR FEBRUARY 4 & 5, 2019

APPROVE BOARD MINUTES FOR JANUARY 28 & 29, 2019

9:05 PUBLIC COMMENT

APPROVE THE CYBER AND TECHNOLOGY LIABILITY RENEWAL APPLICATION FOR FY 2019-2020  
(HEARTLAND INSURANCE RISK POIL RENEWAL)

10:00 AM. MEET WITH EMA/911 DIRECTOR JEFF BERNATZ

Update on the radio communication project with G. J. Therkelsen (with G.J. Therkelsen  
And Associates) via phone conference

Discuss with Brian Flynn (Motorola Solutions) and Ted Batemon (Electronic Engineering)  
the ISICS (Iowa Statewide Interoperable Communication System)

10:45 AM MEET WITH JASON L. COMISKY WITH AHLERS COONEY VIA PHONE CONFERENCE

Discuss and update of the timeline of bond authority  
Approve Resolution authorizing the issuance and levying a tax for the payment thereof  
\$3,250,000 General Obligation Capital Loan Notes-Pre-levy-radio communications project

SUPERVISOR ZOLL UPDATE ON COMMITTEE ASSIGNMENT-LANDFILL

11:00 AM MEET WITH PRESIDENT, RISK MANAGEMENT SOLUTIONS OF IOWA, INC

CONSULTANT TO HEARTLAND INSURANCE RISK POOL JUDY FUNK,  
Review general liability insurance for FY 2019-2020.

REVIEW RFP'S (REQUEST FOR PROPOSALS) FOR THE FUTURE CHICKASAW COUNTY BUILDING  
WITH POSSIBLE ACTION

BUDGET WORKSESSION

**TUESDAY, FEBRUARY 5, 2019**

9:00 AM CONVENE

9:05AM PUBLIC COMMENT

9:15 AM MEET WITH CITY OF FREDERICKSBURG REPRESENTATIVES

Discuss of Economic Development with possible action

SET PUBLIC HEARING FOR FY 2019-2020 COUNTY BUDGET

APPROVE CLAIMS

BUDGET WORKSESSION

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JOAN E. KNOLL

SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, FEBRUARY 11, 2019**

9:00 AM CONVENE. .

APPROVE AGENDA FOR FEBRUARY 11, 2019

APPROVE BOARD MINUTES FOR FEBRUARY 4 & 5, 2019

9:05 PUBLIC COMMENT

REVIEW RFP'S (REQUEST FOR PROPOSALS) FOR THE FUTURE CHICKASAW COUNTY BUILDING TO BE SENT OUT WITH POSSIBLE ACTION

9:30 AM MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES  
Approve Union Contract for Secondary Road July 1, 2019 – June 30, 2021

10:00 AM MEET WITH PAUL GREUFE VIA PHONE CONFERENCE  
NEGOTIATING SESSION OR STRATEGY MEETINGS OF PUBLIC EMPLOYER, WHICH IS EXEMPT FROM THE OPEN MEETINGS PROVISION OF IOWA CHAPTER 21. (THIS SESSION IS NOT OPEN TO THE PUBLIC BECAUSE IT IS EXEMPT FROM THE OPEN MEETINGS PROVISIONS UNDER IOWA CODE SECTION 20.17 (3).

MEET WITH HR CONSULTANT PAUL GREUFE VIA PHONE CONFERENCE  
Discuss and Review Inclement Weather Policy/Handbook with possible action

MEET WITH STACI SCHUTTE  
Approval of the DNR Treatment Agreement and Supplemental User Agreement for Landfill  
Leachate Acceptance with the City of Fredericksburg

DISCUSS COURTHOUSE SECURITY COMMITTEE MEMBERSHIP WITH POSSIBLE ACTION

DISCUSS FOUR DOORS IN THE COURTHOUSE WITH POSSIBLE ACTION

APPROVE MEDICAL EXAMINER INVESTIGATOR WITH POSSIBLE ACTION

ACCEPT LETTER OF RESIGNATION-PATHWAYS REPRESENTATIVE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, FEBRUARY 18, 2019**

CLOSED TO OBSERVE PRESIDENT'S DAY

**TUESDAY, FEBRUARY 19, 2019**

9:00 AM CONVENE. .

APPROVE AGENDA FOR FEBRUARY 18 & 19, 2019

APPROVE BOARD MINUTES FOR FEBRUARY 11, 2019

9:05 PUBLIC COMMENT

AUTHORIZE CHAIRMAN SIGNATURE ON REPRESENTATION LETTER FOR FY 2017-2018 AUDIT  
(HACKER, NELSON & CO., PC)

APPROVE GENERAL LIABILITY INSURANCE RENEWAL FOR FY 2019-2020 WITH HEARTLAND INSURANCE  
RISK POOL

APPROVE THE UNION CONTRACT FOR CLERICAL UNION CONTRACT - JULY 1, 2019 THROUGH JUNE 30, 2021

11:30 AM DISCUSS COURTHOUSE SECURITY WITH POSSIBLE ACTION-POSSIBLE CLOSED SESSION  
UNDER IOWA CODE 22.7 (50A)

APPOINT REPRESENTATIVE TO THE PATHWAY & CEDAR VALLEY MENTAL HEALTH

DISCUSS A POSSIBLE RESOLUTION UNDER IOWA CODE 53.17(2) PERTAINING TO ABSENTEE BALLOTS

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, FEBRUARY 25, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR FEBRUARY 25 & 26, 2019

APPROVE BOARD MINUTES FOR FEBRUARY 18 & 19, 2019

9:05 PUBLIC COMMENT

9:15 AM. MEET WITH SHERIFF MARTY HEMANN  
Departmental Update

9:30 AM. MEET WITH CUSTODIAN DAVE GORMAN  
Departmental Update

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

APPROVE RESOLUTION UNDER IOWA CODE 53.17(2) PERTAINING TO ABSENTEE BALLOTS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

**TUESDAY, FEBRUARY 26, 2019**

9:00 AM CONVENE.

9:00 AM MEET WITH PAUL GREUFE  
NEGOTIATING SESSION OR STRATEGY MEETINGS OF PUBLIC EMPLOYER, WHICH IS  
EXEMPT FROM THE OPEN MEETINGS PROVISION OF IOWA CHAPTER 21. (THIS SESSION  
IS NOT OPEN TO THE PUBLIC BECAUSE IT IS EXEMPT FROM THE OPEN MEETINGS  
PROVISIONS UNDER IOWA CODE SECTION 20.17 (3).

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

# **CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA**

## **MONDAY, MARCH 4, 2019**

9:00 AM CONVENE. .

APPROVE AGENDA FOR MARCH 4 & 5, 2019

APPROVE BOARD MINUTES FOR FEBRUARY 25 & 26, 2019

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING FOR THE FY 2019-2020 COUNTY BUDGET

APPROVE RESOLUTION FOR THE ADOPTION OF THE FY 2019-2020 COUNTY BUDGET

10:30 AM MEET WITH PAUL GREUFE VIA PHONE CONFERENCE

Discussion to renew Human Resources Contract or Request for Proposal (RFP) with possible action

REVIEW AND APPROVE SUSPENDED PROPERTY TAX CERTIFICATION FOR FY 2019-2020 WITH POSSIBLE ACTION

DISCUSS RFP'S (REQUEST FOR PROPOSAL) FOR THE FUTURE CHICKASAW COUNTY BUILDING WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETING

## **TUESDAY, MARCH 5, 2019**

9:00 AM CONVENE.

9:30 AM JOINT MEETING WITH BOARD OF HEALTH AND NEIL SCHRADER REPRESENTATIVE FOR HACKER, NELSON & CO., PC. & DEPARTMENT HEADS

Discuss and review FY 2017-2018 audit

Approve Chickasaw County checklist for Filing Claims with possible action

Discuss the Finance Committee for the Board of Health as per the FY 2017-18 audit

10:30 AM MEET WITH CITY OF FREDERICKSBURG ECONOMIC DEVELOPMENT MEMBER GERALD LINDNER

Discuss Economic Development with possible action

APPROVE CLAIMS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, MARCH 11, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR MARCH 11, 2019

APPROVE BOARD MINUTES FOR MARCH 4 & 5, 2019

9:05 PUBLIC COMMENT

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES  
Review and act on Dust Control Policy

10:00 AM MEET WITH IGHCP CONSULTANT DENISE BALLARD  
Review and Discuss Health Insurance Renewal for FY 2019-2020 with possible action and update

APPROVE RESOLUTION FOR JOB INCENTIVE FOR RICK'S SERVICE CENTER

APPROVE RESOLUTION FOR JOB INCENTIVE FOR FARM HOUSE BED & BREAKFAST & WINERY

APPROVE RESOLUTION FOR INTERFUND OPERATING TRANSFER 8999 TO 0001

APPROVE SHERIFF'S UNION CONTRACT-JULY 1, 2019-JUNE 30, 2021

DISCUSS LEGAL FEES FOR THE CHICKASAW COUNTY AMBULANCE COUNCIL WITH POSSIBLE  
ACTION

DISCUSS UPPER WAPSIPINICON RIVER WATERSHED STRATEGY IMPLEMENTATION SURVEY  
WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, MARCH 18, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR MARCH 18 & 19, 2019

APPROVE BOARD MINUTES FOR MARCH 11, 2019

9:05 PUBLIC COMMENT

9:10 AM MEET WITH CONSERVATION DIRECTOR BRIAN MOORE VIA PHONE CONFERENCE  
Discuss claim with possible action

9:15 AM MEET WITH LAND USE ADMINISTRATOR STACI SCHUTTE  
Approval of Minor Subdivision

9:30 AM MEET WITH RIVERVIEW CENTER REPRESENTATIVE TERESA DANE  
Sign Proclamation-April for Sexual Assault Awareness Month

9:45 AM MEET WITH SHERIFF MARTY HEMANN  
Discuss the purchase of two sheriff's department vehicles for FY 19-20 with possible action

10:15 AM MEET WITH DATA PROCESSING MANAGER RAY ARMEL & SCHNEIDER GEOSPATIAL  
IDAM presentation and approve the purchase of IDAM software & authorize Chairman Signature

DISCUSS MEDICAL EXAMINER INVESTIGATOR POSITION WITH POSSIBLE ACTION

DISCUSS LEGAL FEES FOR THE CHICKASAW COUNTY AMBULANCE COUNCIL WITH POSSIBLE  
ACTION

DISCUSS UPPER WAPSIPINICON RIVER WATERSHED STRATEGY IMPLEMENTATION SURVEY  
WITH POSSIBLE ACTION

AUTHORIZE CHAIRMAN SIGNATURE ON THE FY 19-20 LIBRARY CONTRACT

APPROVE LIQUOR LICENSES FOR PLUM CREEK GOLF COURSE ASSOCIATION, JERICO JO'S &  
NEW HAMPTON GOLF & COUNTRY CLUB

APPROVE CLAIMS

UPDATES ON SUPERVISORS ATTENDING ISAC SPRING CONFERENCE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

**TUESDAY, MARCH 19, 2019**

MEETING CANCELLED

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS



**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, MARCH 25, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR MARCH 25, 2019

APPROVE BOARD MINUTES FOR MARCH 18 & 19, 2019

9:05 PUBLIC COMMENT

9:15 AM MEET WITH JEREMY MCGRATH  
Discussion on the Ambulance Council

ACKNOWLEDGE THE HIRING OF A PART TIME HOMEMAKER AIDE

10:00 AM MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Open sealed bids for project M-2019-1 Limestone Resurfacing. Possible action.

Adopt resolution opposing Senate Study Bill 1045 and Senate File 184 passed by the Senate  
Committee on Transportation

Review and act on agreement for project NHSX-063-9(26)—3H-45 between Chickasaw County and  
IDOT  
Discuss tandem truck delivery and excavator purchase

REVIEW THE RFP (REQUEST FOR PROPOSAL) FOR HUMAN RESOURCES

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, APRIL 1, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR APRIL 1 & 2, 2019

APPROVE BOARD MINUTES FOR MARCH 25, 2019

9:00 AM MEET WITH RIVERVIEW CENTER REPRESENTATIVE TERESA DANE  
Sign Proclamation-April for Sexual Assault Awareness Month

9:05 PUBLIC COMMENT

9:15 AM MEET WITH ATTORNEY MICHAEL KENNEDY  
Follow-Up Discussion on resolution opposing Senate Study Bill 1045 and Senate File 184  
Passed by the Senate Committee on Transportation

9:30 AM MEET WITH CONSERVATION BOARD DIRECTOR BRIAN MOORE  
Approve Resolution for Notice to the Public Noxious Weeds Must Be Destroyed  
Departmental Update

9:45 AM MEET WITH SARA NOEHL  
Sign Proclamation-April for Child Abuse Prevention Month

10:00 AM MEET WITH RAY ARMEL AND REED PALO  
Presentation and purchase of Shieldware Mobile (software) with possible action

10:30 AM MEET WITH DAVE GORMAN  
Discussion regarding use of the Courthouse grounds on Memorial Day by the Veterans with  
possible action

APPROVE CONTRACT FOR ADDITIONAL ONLINE INDEX BOOKS (DIGITAL IMAGINING)  
WITH COTTS SYSTEMS FOR THE RECORDER AND AUDITOR OFFICE

APPROVE CLAIMS

UPDATE ON BUILDING PROJECT AT FUTURE COMMUNITY SERVICE BUILDING AND  
OFFICES LOCATION AND DISCUSS RFP ON FUTURE BUILDING

UPDATE ON THE AMBULANCE COUNCIL

UPDATE ON THE RADIO COMMUNICATION PROJECT

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

**TUESDAY, APRIL 2, 2019**

MEETING CANCELLED

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS   ADDITIONAL AGENDA**

**MONDAY, APRIL 1, 2019**

APPROVE LIQUOR LICENSES FOR PLUM CREEK GOLF COURSE CLUB AND TOWN & COUNTRY CLUB

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, APRIL 8, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR APRIL 8, 2019

APPROVE BOARD MINUTES FOR APRIL 1 & 2, 2019

9:05 PUBLIC COMMENT

MEET WITH DAVE GORMAN

Discussion regarding the use of the Courthouse grounds on Memorial Day by the Veterans with  
Possible action  
Departmental Update

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Set wages for summer help  
Review and act on FY 2019-20 IDOT Secondary Road Budget and 5 Year Construction Program  
Discuss, review and act on excavator

10:00 AM MEET WITH HOLLY BIRKEY WITH SAMUELS GROUP OVERVIEW

Discuss feasibility study for the future Community services building

DISCUSS REQUEST FOR PROPOSALS FOR THE FUTURE BUILDING WITH POSSIBLE ACTION

DISCUSS LEGAL FEES FOR THE CHICKASAW COUNTY AMBULANCE COUNCIL WITH POSSIBLE ACTION

APPROVE AND AUTHORIZE CHAIRMAN SIGNATURE ON CHICKASAW COUNTY HEALTH INSURANCE PREMIUM FOR FY 2019-20.

MEET WITH COUNTY TREASURER SUE BREITBACH

Approve Quarterly Reports

APPROVE QUARTERLY REPORTS FOR AUDITOR, RECORDER, AND SHERIFF

APPOINT CONSERVATION BOARD MEMBER FOR DISTRICT 4 WITH POSSIBLE ACTION

REVIEW REQUEST FOR PROPOSALS FOR HUMAN RESOURCES SERVICES WITH POSSIBLE ACTION

DISCUSS DOORS FOR OFFICES IN COURTHOUSE WITH POSSIBLE ACTION

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, APRIL 15, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR APRIL 15 & 16, 2019

APPROVE BOARD MINUTES FOR APRIL 8, 2019

APPROVE THE CONSERVATION ANNUAL REPORT FOR FY 2017-18

9:05 PUBLIC COMMENT

9:10 AM DISCUSS PUBLIC NOTICE, MATRIX EVALUATION AND COUNTY  
RECOMMENDATION REQUIRED DNR'S FACILITY BCS FARMS SITE WITH POSSIBLE  
ACTION

9:15 AM MEET WITH VETERANS AFFAIRS COMMISSION CHAIR DAVID BOSS  
Approval/appointment of a Veterans Affairs Board member (to fill unexpired term ending  
June 30, 2020)

REVIEW, DISCUSS, AND SET PUBLIC HEARING FOR FY 18-19 COUNTY BUDGET  
AMENDMENT WITH POSSIBLE ACTION

MEET WITH ASSESSOR RAY ARMEL  
Approve/disapprove Slough Application for 2019

APPOINT CONSERVATION BOARD MEMBER DISTRICT 4 (to fill unexpired term ending  
December 31, 2023)

DISCUSS LEGAL FEES FOR THE CHICKASAW COUNTY AMBULANCE COUNCIL WITH  
POSSIBLE ACTION

A LETTER OF ATTESTION FOR MEDICARE REVALIDATION WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

**TUESDAY, APRIL 16, 2019**

9:00 AM CONVENE

APPROVE CLAIMS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, APRIL 22, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR APRIL 22, 2019

APPROVE BOARD MINUTES FOR APRIL 15 & 16, 2019

9:05 PUBLIC COMMENT

9:15 AM MEET WITH SHERIFF MARTY HEMANN

Approve an agreement for Law Enforcement Services with the City of Fredericksburg for  
FY 2019-2020

10:00 AM MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Open sealed bids for project L-FY20-01---73-19, SC 2810 replacement on T76 north of B28 with  
Possible action

Acknowledge resignation of a Secondary Road Employee

10:30 AM. MEET WITH HR CONSULTANT PAUL GREUFE

HR Update and discuss changes to the Chickasaw County Handbook  
(Weather & Payroll Record 7.2)

DISCUSS AND REVIEW CLAIM FOR 2017 FLEX PLAN YEAR WITH POSSIBLE ACTION

DISCUSS LEGAL FEES FOR THE CHICKASAW COUNTY AMBULANCE COUNCIL WITH POSSIBLE  
ACTION

DISCUSS, REVIEW, AND APPOINT BOARD MEMBERS TO THE PLANNING COMMISSION.

APPROVE LIQUOR LICENSE FOR OLD BRADFORD PIONEER VILLAGE GIFT SHOP, NASHUA

APPROVE QUARTERLY REPORT FOR THE VETERANS AFFAIRS.

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS MEETING AGENDA  
6:00 PM  
COMMUNITY SERVICES BUILDING  
260 EAST PROSPECT  
NEW HAMPTON, IA 50659**

**TUESDAY, APRIL 23, 2019**

JOINT WORK SESSION OF THE CHICKASAW COUNTY BOARD OF  
SUPERVISORS AND THE CHICKASAW COUNTY AMBULANCE COUNCIL

CALL TO ORDER  
WORK SESSION BUSINESS

1. Discuss how to provide and fund ambulance services in Chickasaw  
County

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, APRIL 29, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR APRIL 29 & 30, 2019

APPROVE BOARD MINUTES FOR APRIL 22, 2019

9:05 PUBLIC COMMENT

AUTHORIZE CHAIRMAN SIGNATURE ON REPRESENTATION LETTER FOR FY 2018-2019  
AUDIT (HACKER, NELSON, & CO. PC.)

9:10 AM MEET WITH STACI SCHUTTE  
Review and act on Construction Permit for BSC Farms

9:30 AM MEET WITH DALE LIDDLE  
Sign Proclamation for the month of May as Pioneer Cemetery month with possible action

MEET WITH PUBLIC HLTH & HOME CARE SERVICES ADMINISTRATOR KATHY BABCOCK  
AND JIM COOK  
Departmental Update

MEET WITH SHERIFF MARTY HEMANN  
Discuss the purchase of new equipment for the new patrol vehicles with possible action

MEET WITH EMA/911 DIRECTOR JEFF BERNATZ  
Update on the radio communications project

DISCUSS COUNTY OFFICE SPACE LOCATION WITH POSSIBLE ACTION

APPROVE FIREWORKS PERMIT FOR FREDERICKSBURG DAIRY DAYS

APPROVE AND AUTHORIZE CHAIRMAN SIGNATURE WITH EBS (EMPLOYEE BENEFITS SYSTEMS-  
THIRD PARTY ADMINISTRATION SERVICES FOR FY 2019-2020

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

**TUESDAY, APRIL 30, 2019**

9:00 AM CONVENE

APPROVE CLAIMS

AMBULANCE COUNCIL UPDATE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS



**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, MAY 6, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR MAY 6, 2019

APPROVE BOARD MINUTES FOR APRIL 23, 29, & 30, 2019

9:05 PUBLIC COMMENT

9:15 AM PUBLIC HEARING FOR THE FY 2018-2019 COUNTY BUDGET AMENDMENT  
Adopt and Authorize Chairman Signature on the FY 2018-19 County Budget Amendment

APPROVE RESOLUTION FOR DEPT. APPROPRIATIONS

APPROVE RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
General Basic to Ambulance

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES  
Review and act on FY 2018-2019 IDOT Secondary Road Budget Amendment

OPEN REQUEST FOR PROPOSAL FOR HUMAN RESOURCES

OPEN REQUEST FOR PROPOSAL FOR DOORS FOR OFFICES IN COURTHOUSE WITH  
POSSIBLE ACTION

APPROVE LIQUOR LICENSES FOR CHICKASAW COUNTY FIREFIGHTERS ASSOCIATION

APPROVE FIREWORKS PERMIT FOR RICHARD STOCHL

APPROVE LIQUOR LICENSE FOR BRADFORD HOUSE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, MAY 13, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR MAY 13, 2019

APPROVE BOARD MINUTES FOR MAY 6, 2019

9:05 PUBLIC COMMENT

9:10 AM MEET WITH CUSTODIAN DAVE GORMAN

Department update

Receive quotes for Air Conditioning Unit at the Jail Building with possible action

9:30 AM MEET WITH PRESIDNET, RISK MANAGEMENT SOLUTIONS OF IOWA, INC.

CONSULTANT TO HEARTLAND INSURANCE RISK POOL, JUDY FUNK

Review General liability Insurance FY 2019-2020 with possible action

10:00 AM MEET WITH JON K. SWANSON

Human Resources Services presentation

10:30 AM MEET WITH AHLERS & COONEY, P.C.

Human Resources Services presentation

11:30 AM MEET WITH SHERIFF MARTY HEMANN

Discuss purchases for the dispatch area-Jail Remodeling Project with possible action

11:40 AM MEET WITH PAUL J. GREUFE

Human Resources Services presentation

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPARTMENT ACTIVITIES

ACKNOWLEDGE THE HIRING OF THE PART TIME SUMMER HELP FOR THE CONSERVATION DEPARTMENT

APPROVE FY 2018 COST ALLOCATON PLAN AND AUTHORIZE CHAIRMAN SIGNATURE ON THE CERTIFICATION OF COST ALLOCATION PLAN

APPROVE CLAIMS

DISCUSS AND UPDATE ON THE AMBULANCE COUNCIL WITH POSSIBLE ACTION

DISCUSS OPTIONAL TAXES FOR EMERGENCY MEDICAL SERVICES UNDER IOWA CODE 422D WITH POSSIBLE ACTION

DISCUSS COURTHOUSE SECURITY WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

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JOAN E. KNOLL

SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, MAY 20, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR MAY 20, 2019

APPROVE BOARD MINUTES FOR MAY 13, 2019

9:05 PUBLIC COMMENT

9:10 AM MEET WITH SHERIFF MARTY HEMANN

Review and discuss quotes for patrol vehicles for the sheriff's department with possible action

9:30 AM MEET WITH MARK FRDERICKS WITH HENRY M. ADKINS & SONS INC.

Presentation- Demonstration of OVI machines

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPARTMENT ACTIVITIES

Review and act on Temporary Permission to Enter Premises Agreement for Project M2019-04 and  
For Project L-FY20-01—73-19

Authorize Chairman to sign voucher to transfer funds from the Farm to Market account to the IDOT's  
Account for Project BRS-C019 (83)—60-19

Approve the hiring of two full time employees for the Road Department

ACKNOWLEDGE THE RESIGNATION OF THE ENVIRONMENTAL HEALTH DIRECTOR

ACCEPT THE RESIGNATION OF THE LAND USE ADMINISTRATOR/ FLOODPLAIN  
MANAGER/LANDFILL AND DISCUSS THE POSITIONS WITH POSSIBLE ACTION

REVIEW AND AUTHORIZE CHAIRMAN SIGNATURE OF THE LEASE ADDENDUM WITH GROWMARK,  
INC FOR THE OFFICES OF COUNTY ATTORNEY, ENVIRONMENTAL HEALTH AND EMA.

MEET WITH CUSTODIAN DAVE GORMAN

Acknowledge the retirement of a part-time custodian

Discuss the part-time custodian position with possible action

10:30 AM MEET WITH IPAC PROGRAM MANAGER TAMMY NORMAN

Demonstration of Precinct Atlas-Software for the Electronic Poll books

11:30 AM DISCUSS REQUEST FOR PROPOSAL FOR HUMAN RESOURCES AND PRESENTATIONS WITH  
POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, MAY 27, 2019**

CLOSED TO OBSERVE MEMORIAL DAY

**TUESDAY, MAY 28, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR MAY 27 & 28, 2019

APPROVE BOARD MINUTES FOR MAY 20, 2019

9:05 PUBLIC COMMENT

9:10 AM MEET WITH NEW HAMPTON ECONOMIC DEVELOPMENT DIRECTOR TAMMY ROBINSON  
Discuss Economic Development Project for Theisens with possible action

10:00 AM OPEN SEALED BIDS FOR AUDIT PROPOSALS WITH POSSIBLE ACTION TO  
ACCEPT PROPOSAL

10:15 AM MEET WITH JEREMY MCGRATH TO DISCUSS AMBULANCE SERVICES PROPOSAL WITH  
POSSIBLE ACTION

APPROVE OUTDOOR SERVICES-LIQUOR LICENSE FOR LT TAP

DISCUSS WATER VALVE AT THE FUTURE COMMUNITY SERVICES BUILDING (FORMERLY  
OLD VETS ) WITH POSSIBLE ACTION

OPEN REQUEST FOR PROPOSALS FOR CHICKASAW COUNYY COMMUNITY SERVICES BUILDING  
AND CHICKASAW COUNTY SERVICES BUILDING: REMODEL AND ADDITION WITH POSSIBLE  
ACTION

APPROVE CLAIMS

DISCUSS THE PURCHASE OF FREEDOM VOTE TABLE (FVT) WITH POSSIBLE ACTION

UPDATE ON THE LANDFILL POSITION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, JUNE 3, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR JUNE 3, 2019

APPROVE BOARD MINUTES FOR MAY 27 & 28, 2019

9:05 PUBLIC COMMENT

9:10 AM MEET WITH CUSTODIAN DAVE GORMAN

Discuss Elevator updates with possible action

9:15 AM MEET WITH MARK MOINES WITH MARTIN GARDINER ARCHITECTURE

Chickasaw County Community Services building and Chickasaw County Services Bldg: Remodel & Addition

9:45 AM MEET WITH COUNTY ATTORNEY

Departmental Updates

Discuss Request for funding from Local Option Services Sales Tax (LOSST) for the Economic Development Project-Theisens with possible action

10:15 AM MEET WITH ACCORD ARCHITECTURE

Chickasaw County Community Services building and Chickasaw County Services Bldg: Remodel & Addition

10:45 AM MEET WITH SHERIFF MARTY HEMANN

Discuss the purchase of a patrol vehicle with possible action

1:00 PM MEET WITH ATURA ARCHITECTURE

Chickasaw County Community Services building and Chickasaw County Services Bldg: Remodel & Addition

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPARTMENT ACTIVITIES

Review and act on Permanent R.O.W. for Project BROS-SWAP-CO 19(91)—SE-19

DISCUSS THE AMBULANCE COUNCIL MEETING

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

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JOAN E. KNOLL

SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA  
COURTHOUSE – SUPERVISORS' OFFICE 2<sup>ND</sup> FLOOR**

**MONDAY, JUNE 10, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR JUNE 10 & 11, 2019  
APPROVE BOARD MINUTES FOR JUNE 3, 2019

9:05 AM PUBLIC COMMENT

9:10 AM DISCUSS HIRING OUTSIDE COUNSEL, CARLTON SALMONS, TO ASSIST WITH  
AMBULANCE SERVICE ISSUES WITH POSSIBLE ACTION

9:15 AM MEET WITH CHAD HUMPAL  
Review offer to buy real estate and acceptance for Land Acquisition with possible action

9:30 AM MEET WITH RAY ARMEL & SHERIFF MARTY HEMANN  
Discuss laptop purchase out of Data Processing FY 18.19 budget for deputy's vehicle with possible action

APPOINT INTERIMS TO THE FOLLOWING POSITIONS:  
Land Use Administrator-Landfill-Floodplain Administrator-Heritage Residence-Water Testing

ACKNOWLEDGE AGREEMENT FOR TEMPORARY ENVIRONMENTAL HEALTH SERVICES WITH  
POSSIBLE ACTION

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES  
Review and act on the renewal of the Adopt A Highway permit for the Alta Vista Aces 4-H Club to renew  
their Adopt A Highway permit for litter control along B-22 from Alta Vista east 1.5 miles  
Discuss wage adjustment for Engineer's Assistant with possible action

DISCUSS ARCHITECT FOR FUTURE BUILDING PROJECT WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

**TUESDAY, JUNE 11, 2019**

9:00 AM CONVENE

9:30 AM MEET WITH PUBLIC HEALTH ADMINISTRATOR KATHY BABCOCK  
Departmental Updates

DISCUSS APPOINTMENTS TO THE BOARD OF HEALTH WITH POSSIBLE ACTION

10:30 AM Further discussion regarding ambulance service issues, including, but not limited to: financing, cities  
obligation to finance and potential litigation with possible action. Item may be held in closed  
session pursuant to Iowa Code Section 21.5(1)(c) "to discuss strategy with counsel in matters that  
are presently in litigation or where litigation is imminent where its disclosure would be likely to  
prejudice or disadvantage the position of the governmental body in that litigation."

DISCUSS TERMINATION OF AMBULANCE COUNCIL MEMBERSHIP WITH POSSIBLE ACTION

APPROVE CLAIMS

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA  
COURTHOUSE – SUPERVISORS' OFFICE 2<sup>ND</sup> FLOOR**

**MONDAY, JUNE 17, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JUNE 17, 2019

APPROVE BOARD MINUTES FOR JUNE 10, 11, & 13 2019

9:05 AM PUBLIC COMMENT

AUTHORIZE CHAIRMAN SIGNATURE ON THE ENGAGEMENTS OF SERVICES FOR HUMAN RESOURCES-AHLERS & COONEY P.C.

9:30 AM MEET WITH VETERANS AFFAIRS COMMISSION BOARD MEMBER DAVID BOSS VIA PHONE CONFERENCE

Discuss the Chickasaw County Veteran's Affairs Commission nominations to fill the two Veterans' Affairs Commission positions that expire on June 30, 2019 with possible action

APPROVE RESOLUTION FOR FY 19-20 MISC REQUEST FOR THE SPLASH PAD IN THE CITY OF NASHUA-FROM THE COUNTY BETTERMENT FUND (LOSST)

APPROVE FY 19-20 RESOLUTIONS FOR INTERFUND OPERATING TRANSFERS (GB TO AMB; GB TO GS; GB TO LANDFILL; RSB TO LANDFILL; RSB TO SR; CP TO LA-FLICK; CP TO LA-TROYNA)

APPROVE FY 19-20 RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS

APPROVE FY 2019-2020 EMPLOYEE SALARIES

APPROVE AMERICAN INSTITUTE OF ARCHITECTS (AIA) AGREEMENT WITH ACCORD ARCHITECTS AND AUTHORIZE CHAIRMAN SIGNATURE-RENOVATION AND OFFICE EXPANSION FOR THE FUTURE BUILDING PROJECT

DISCUSSION OF THE REIMBURSEMENT OF THE COUNTY SOCIAL SERVICES VEHICLE WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
SPECIAL MEETING**

**THURSDAY, JUNE 13, 2019**

7:30 AM CONVENE

APPROVE AGENDA FOR JUNE 13, 2019

REVIEW, DISCUS AND CONSIDER APPROVAL OF STATEMENT OF UNDERSTANDING  
BETWEEN CHICKASAW COUNTY AND NORTHEAST IOWA, EMS INC D/B/A AS  
CHICKASAW COUNTY AMBULANCE SERVICE FOR AMBULANCE SERVICES BEGINNING  
JULY 1, 2019 THROUGH JUNE 30, 2021 WITH POSSIBLE ACTION

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS



**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA  
COURTHOUSE – SUPERVISORS' OFFICE 2<sup>ND</sup> FLOOR**

**MONDAY, JUNE 24, 2019**

9:00 AM CONVENE.

ROLL CALL:

APPROVE AGENDA FOR JUNE 24 & 25, 2019

APPROVE BOARD MINUTES FOR JUNE 17, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH CUSTODIAN DAVE GORMAN AND SHERIFF MARTY HEMANN  
Discuss the PT Custodian Position with possible action

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

Review and act on County Engineer's Employment Contract and Agreement for July 1<sup>st</sup>, 2019 through  
June 30<sup>th</sup>, 2020

Adopt resolution to change bridge postings.

10:00 AM MEET WITH ENGINEERING CONSULTANT GARY THERKLESEN AND JASON COMISKY WITH AHLERS  
& COONEY AND MANAGING DIRECTOR TRAVIS SQUIRES WITH PIPER JAFFRAY VIA  
PHONE CONFERENCE

Discussion Communication Project & Update with possible action

SIX COUNTY MEETING UPDATE

DISCUSSION ON LIAISON TO THE VETERANS AFFAIRS COMMISSION, CONSERVATION BOARD,  
AND LOCAL BOARD OF HEALTH WITH POSSIBLE ACTION

APPROVE RESOLUTION FOR FY 2019-2020 STATE TAX CREDIT FUNDING ESTIMATES

APPROVE CIGARETTE PERMIT FOR L.T. TAP

APPROVE PROFESSIONAL SERVICES AGREEMENT FOR CHICKASAW COUNTY LANDFILL FY  
2019-2020 WITH HR GREEN, INC. AND AUTHORIZE CHAIRMAN SIGNATURE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, JUNE 25, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE CLAIMS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, JULY 1, 2019**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JULY 1, 2019

APPROVE BOARD MINUTES FOR JUNE 24 & 25, 2019

9:05 PUBLIC COMMENT

APPROVE RESOLUTION FOR INTERFUND OPERATING TRANSFER  
(Chickasaw County Health Insurance Fund to the Capital Project Fund)

APPROVE LIQUOR LICENSE FOR BEV THE BARBARIAN

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES  
Adopt Resolution to place stop signs at the intersection of Ridgeway Avenue and 290<sup>th</sup> Street  
Discuss policy for hard surface improvement of roads under Iowa Code 311 (Secondary Road  
Assessment Districts)

MEET WITH PUBLIC HLTH ADMINISTRATOR KATHY BABCOCK  
Review Tobacco Substance Abuse Policy with possible action

ACKNOWLEDGE THE FY 2019-2020 SALARIES FOR THE PUBLIC HLTH & HOME CARE SERVICES

UPDATE ON THE RENOVATION AND OFFICE EXPANSION FOR THE FUTURE BUILDING PROJECT

REVIEW AND APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES WITH SHORT ELLIOTT  
HENDRICKSON INC.-RENOVATION AND OFFICE EXPANSION FOR THE FUTURE BUILDING PROJECT  
AND AUTHORIZE CHAIRMAN SIGNATURE.

DISCUSS OPTIONAL TAXES FOR EMERGENCY MEDICAL SERVICES UNDER IOWA CODE 422D WITH  
POSSIBLE ACTION

COUNTY SOCIAL SERVICES UPDATE AND DISCUSS THE RELOCATION OF OFFICE SPACE FOR THE  
COORDINATOR WITH POSSIBLE ACTION

DISCUSS USE OF VEHICLE AND MILEAGE REIMBURSEMENT WITH POSSIBLE ACTION  
(COUNTY ASSESSOR)

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

DISCUSS FY 2019-20 BUDGET AMENDMENT

ADJOURNMENT

---

JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, JULY 8, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JULY 8 & 9, 2019

APPROVE BOARD MINUTES FOR JULY 1, 2019

9:05 AM PUBLIC COMMENT

REVIEW, DISCUSS, AND SET PUBLIC HEARING FOR FY 2019-20 COUNTY BUDGET AMENDMENT WITH POSSIBLE ACTION

MEET WITH ASSESSOR RAY ARMEL

Consider Hiring a private appraiser for property appraisal with possible action

DISCUSS THE APPOINTMENT OF LANDFILL POSITION WITH POSSIBLE ACTION

REVIEW DEPARTMENT CASH CERTIFICATIONS ENDING JUNE 30, 2019

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, JULY 9, 2019**

9:00 AM CONVENE.

ROLL CALL

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, JULY 15, 2019**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JULY 15, 2019

APPROVE BOARD MINUTES FOR JULY 8 & 9, 2019

9:05 PUBLIC COMMENT

9:15 AM MEET WITH TREASURER SUE BREITBACH  
Approve Semi Annual Report

APPROVE QUARTERLY REPORTS FOR AUDITOR, RECORDER, SHERIFF, VETERANS AFFAIRS

APPROVE LIQUOR LICENSE FOR ASSUMPTION OF THE BLESSED VIRGIN MARY CHURCH

APPROVE RESOLUTION SETTING FORTH THE INTENT OF CHICKASAW COUNTY  
TO CLOSE, VACATE AND ABANDON A ROAD AND A BRIDGE (CURRENT FHWA  
BRIDGE #111070) AND SET PUBLIC HEARING (August 5, 2019 at 9:30 AM)

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Approve Resolution to change bridge postings

Acknowledge retirement of a Secondary Road Employee

Possible closed session to discuss county engineer's performance pursuant to Iowa

Code Section 21.5 (1)(i)

Possible action in open session

DISCUSS RATE OF PAY AND BACK PAY FOR TOWNSHIP TRUSTEE AND CLERK'S PURSUANT TO  
IOWA CODE Sections 359.46 and 359.47 with possible action

10:00 AM MEET WITH LINDA KAPLER

Discuss the use of the Courthouse grounds for the Quilt of Valor Ceremony with possible action

DISCUSS COUNTY OFFICE SPACE WITH POSSIBLE ACTION

ADJOURNMENT

---

JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
SPECIAL MEETING**

**CANCELLED**

**WEDNESDAY, JULY 17, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JULY 17, 2019

9:00 AM DISCUSS AND APPROVE 28E AGREEMENT WITH R.U.S.S. (REGIONAL  
UTILITY SERVICES SYSTEMS) WITH POSSIBLE ACTION

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, JULY 22, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JULY 22 & 23, 2019

APPROVE BOARD MINUTES FOR JULY 15, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH PUBLIC HEALTH ADMINISTRATOR KATHY BABCOCK TO DISCUSS  
ENVIRONMENTAL HEALTH DEPARTMENT

DISCUSS ENVIRONMENTAL HEALTH OFFICE SPACE, EQUIPMENT, VEHICLE, AND PHONE  
WITH POSSIBLE ACTION

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

MEET WITH ASSESSOR RAY ARMEL  
Approve Homestead and Military Applications for 2019 with possible action

REVIEW THE HEARTLAND RISK POOL AGREEMENT AND AUTHORIZE CHAIRMAN  
SIGNATURE

UPDATE ON THE NEW BUILDING PROJECT

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, JULY 23, 2019**

9:00 AM CONVENE.

ROLL CALL

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

---

JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA  
COURTHOUSE**

**MONDAY JULY 22, 2019**

Discuss and consider approval of 28E Agreement between Howard County and Chickasaw County for Temporary Environmental Health Services Coverage when the Local County Environmental Health Director/ Sanitarian is Unavailable with possible action.

**TUESDAY, JULY 23, 2019**

Discuss and consider approval of 28E Agreement between Howard County and Chickasaw County for Temporary Environmental Health Services Coverage when the Local County Environmental Health Director/ Sanitarian is Unavailable with possible action.

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Joan E. Knoll

Secretary to the Board of Supervisors

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, JULY 29, 2019**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JULY 29, 2019

APPROVE BOARD MINUTES FOR JULY 22 & 23, 2019

9:05 PUBLIC COMMENT

ACKNOWLEDGE THE NEW HIRING OF A PART-TIME-ON CALL HOMEMAKER AIDE

DISCUSS AND APPROVE AGREEMENT WITH SILVERSTONE GROUP FOR GASB 75 OPEB SERVICE AGREEMENT AND AUTHORIZE CHAIRMAN SIGNATURE

DISCUSS PUBLIC NOTICE AND COUNTY RECOMMENDATION REQUIRED DNR'S FACILITY ROSEWOOD CREEK LLC-DALE REICKS IN SECTION 23 JACKSONVILLE TOWNSHIP WITH POSSIBLE ACTION

COUNTY SOCIAL SERVICES (CSS) UPDATE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

---

JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS



**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, AUGUST 5, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR AUGUST 5 & 6, 2019

APPROVE BOARD MINUTES FOR JULY 29, 2019

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING ON FY 2019-2020 COUNTY BUDGET AMENDMENT  
Adopt and Authorize Chairman Signature on the FY 2019-2020 County Budget Amendment

APPROVE RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS

APPROVE RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
County Betterment to Ambulance and Rural Services Basic to Ambulance

APPROVE RESOLUTION FOR ECONOMIC DEVELOPEMNT FOR THEISEN REAL ESTATE LLC

9:30 AM PUBLIC HEARING ON RESOLUTION AUTHORIZING THE SALE OF VACATED AND ABANDONED ROAD AND BRIDGE (#111070) TO MELVIN BALK AND MARVIN BALK AND AUTHORIZING CHAIRMAN SIGNATURE AND QCD TO MELVIN BALK AND MARVIN BALK

10:00 AM MEET WITH CONSERVATION BOARD DIRECTOR BRIAN MOORE  
Departmental Update

10:15 AM MEET WITH SHERIFF MARTY HEMANN  
Departmental Update

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES  
Review and act on FY 2019-2020 IDOT Secondary Road Budget Amendment  
Discuss policy for hard surface improvement of roads under Iowa Code 311 (Secondary Road Assessment Districts)

MEET WITH ASSESSOR RAY ARMEL  
Approve minor subdivision for John Kottke Family Trust

11:00 AM POSSIBLE CLOSED SESSION PURSUANT TO IOWA CODE SECTION 21.5(1)(J) TO DISCUSS THE PURCHASE OF PARTICULAR REAL ESTATE WHERE PREMATURE DISCLOSURE COULD BE REASONABLY EXPECTED TO INCREASE THE PRICE THE GOVERNMENTAL BODY WOULD HAVE TO PAY FOR THAT PROPERTY WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, AUGUST 6, 2019**

9:00 AM CONVENE.

ROLL CALL

9:15 AM MEET WITH LAURA VAN HORN WITH PRAIRIE VIEW MANAGEMENT  
Heritage Residence Building and Update  
Discuss Lease

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, AUGUST 12, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR AUGUST 12 & 13, 2019

APPROVE BOARD MINUTES FOR AUGUST 5 & 6, 2019

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH SUE BREITBACH  
APPROVE RESOLUTION TO AMEND BANK DEPOSITORIES

9:15 AM MEET WITH RAY ARMEL  
Approve Minor Subdivision-Paul D. Krueger

9:30 AM MEET WITH DAVE GORMAN  
Departmental Update

9:45 AM MEET WITH LINDSAY ZENNER  
Departmental Update

10:00 AM MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES  
Discussion with possible action on V-56 paving project

REVIEW AND APPROVAL FOR CERTIFICATION OF 2018 TAX ASSESSMENT PAYABLE  
FY 2019-2020

BUILDING COMMITTEE UPDATE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, AUGUST 13, 2019-COMMUNITY SERVICES BUILDING**

10:00 AM CONVENE

ROLL CALL

10:00 AM HR CONSULTANT MIKE GALLOWAY MEET WITH DEPT. HEADS  
TO DISCUSS CHICKASAW COUNTY HANDBOOK AND OTHER HR CONCERNS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, AUGUST 19, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR AUGUST 19 & 20, 2019

APPROVE BOARD MINUTES FOR AUGUST 12 & 13, 2019

9:05 AM PUBLIC COMMENT

ACKNOWLEDGE THE HIRING OF AN ENVIRONMENTAL HEALTH DIRECTOR

ACKNOWLEDGE THE HIRING OF A PART-TIME ON CALL HOMEMAKER AIDE

ACKNOWLEDGE THE RESIGNATION OF A HOMEMAKER AIDE

9:15 AM MEET WITH DAVE GORMAN

Approve the hiring of a part-time custodian  
Departmental Update

9:30 AM. MEET WITH SHERIFF MARTY HEMANN

Discuss the sale of 2012 Dodge Charger with possible action

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Discussion with possible action on V-56 paving project

DISCUSS COURTHOUSE DOORS WITH POSSIBLE ACTION

DISCUSS HUMAN RESOURCES COMMITTEE WITH POSSIBLE ACTION

DISCUSS COUNTY SOCIAL SERVICES (CSS) OFFICE SPACE LOCATED AT THE COMMUNITY SERVICES BUILDING AND THE LEMC BUILDING PLUS UTILITIES WITH POSSIBLE ACTION

APPROVE AMENDING RESOLUTION 06-17-19-25 INTERFUND OPERATING TRANSFER

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, AUGUST 20, 2019**

9:00 AM CONVENE.

ROLL CALL

9:15 AM MEET WITH JEREMY MCGRATH

Ambulance update

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, AUGUST 26, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR AUGUST 26, 2019

APPROVE BOARD MINUTES FOR AUGUST 19 & 20, 2019

9:05 AM PUBLIC COMMENT

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Review County Engineer's IDOT Annual Report for FY 2019

Review and act on the sale of the crane

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

UPDATE ON MEDICAL EXAMINERS BUDGET & IOWA OFFICE OF THE STATE MEDICAL EXAMINER IN ANKENY

UPDATE FROM ISAC CONFERENCE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL

SECRETARY TO THE BOARD OF SUPERVISORS

# **CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA**

## **MONDAY, SEPTEMBER 2, 2018**

CLOSED TO OBSERVE LABOR DAY

## **TUESDAY, SEPTEMBER 3, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 2-4, 2019

APPROVE BOARD MINUTES FOR AUGUST 26, 2019

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH KATHY BABCOCK  
Department Update

9:15 AM MEET WITH COUNTY ATTORNEY REGARDING POSSIBLE CLOSED SESSION PURSUANT TO  
IOWA CODE SECTION 21.5(1)(J) TO DISCUSS THE PURCHASE OF PARTICULAR REAL ESTATE  
AUTHORIZED ON AUGUST 5, 2019 WITH POSSIBLE ACTION

MEET WITH LAND USE ADMINISTRATOR RAY ARMEL  
Approve Minor Subdivision for Patrick E. McCabe and Jessica L. McCabe

MEET WITH RAY ARMEL  
Discuss Courthouse Door with possible action

9:45 PM. MEET WITH IGHCP CONSULTANT CINDY ALLEN VIA PHONE CONFERENCE  
Discuss Flexible Spending Process

MEET WITH DAVE GORMAN  
Review quotes for fire alarm system at the Jail Building

DISCUSS BUDGET PROCESS FOR FY 2020-2021

APPROVE CLAIMS

11:00 AM MEET WITH SHEILA KOBLISKA AND JENNY MONTEITH  
Sign Proclamation- National Suicide Awareness Month

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**WEDNESDAY, SEPTEMBER 4, 2019**

10:00 AM CONVENE.

ROLL CALL

10:00 AM MEET WITH ATTORNEY CARLTON SALMONS REGARDING LITIGATION PREVIOUSLY AUTHORIZED ON JUNE 11, 2019. ITEM MAY BE HELD IN CLOSED SESSION PURSUANT TO IOWA CODE SECTION 21.5(1)(C) TO DISCUSS STRATEGY WITH COUNSEL IN MATTERS THAT ARE PRESENTLY IN LITIGATION OR WHERE LITIGATION IS IMMINENT WHERE ITS DISCLOSURE WOULD BE LIKELY TO PREJUDICE OR DISADVANTAGE THE POSITION OF THE GOVERNMENTAL BODY IT THAT LITIGATION.

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, SEPTEMBER 9, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 9, 2019

APPROVE BOARD MINUTES FOR AUGUST 26 AND SEPTEMBER 2-4, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH ASSISTANT COUNTY ATTORNEY MARK HUEGEL

Approve Resolution directing the Chickasaw County Auditor to publish Notice of Hearing on the adoption of an ordinance regulating the swimming, rock climbing, cliff jumping and cliff diving at and on water recreational areas owned or controlled by Chickasaw County and the Chickasaw County Conservation Board

9:30 AM MEET WITH ASSISTANT COUNTY ATTORNEY MARK HUEGEL

Approve Resolution to Adopt the Official Chickasaw County Seal

MEET WITH CONSERVATION DIRECTOR BRIAN MOORE FOR DEPARTMENTAL UPDATE

MEET WITH JEFF BERNATZ

Update on the Radio Communication Project

REVIEW QUOTE FOR OVERHEAD DOOR FOR THE RESCUE SQUAD AT THE  
COMMUNITY SERVICES BUILDING WITH POSSIBLE ACTION

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Review and act on right of way documents for Project BRS-SWAP-0127(601) bridge replacement on 110<sup>th</sup> Street west of Alta Vista

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS



**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, SEPTEMBER 16, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 16 & 17, 2019

APPROVE BOARD MINUTES FOR SEPTEMBER 9, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH SHERIFF MARTY HEMANN

Open quotes for sale of the 2012 Dodge Charger with possible action

MEET WITH CUSTODIAN DAVE GORMAN

Discuss & review quote for carpet for the Jail building with possible action

Discuss & review quote for carpet square tiles for the Magistrate-State IT Office

DISCUSS LEMC BUILDING PLUS UTILITIES WITH POSSIBLE ACTION

ACKNOWLEDGE THE HIRING OF A PART-TIME ON CALL HOMEMAKER AIDE

ACKNOWLEDGE THE RESIGNATION OF PART-TIME NURSE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, SEPTEMBER 17, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, SEPTEMBER 23, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 23, 2019

APPROVE BOARD MINUTES FOR SEPTEMBER 16, 2019

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH COUNTY ATTORNEY JENNIFER SCHWICKERATH AND COUNTY ENGINEER  
Discuss Iowa Code Chapter 311, Secondary Road Assessment Districts (to “provide for improvements  
Such as grading, draining, bridging, aggregate surfacing, paving, or resurfacing of secondary roads) with  
Possible action

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES  
Discuss potential right of way acquisition and road establishment  
Adopt resolution to change a bridge posting

9:30 AM DISCUSS THE OFFICE SPACE FOR THE CORRECTIONAL SERVICES PROBATION OFFICE  
TO BE LOCATED AT THE CHICKASAW COUNTY SERVICES BUILDING LOCATED AT 910  
EAST MAIN WITH POSSIBLE ACTION

10:00 AM MEET WITH MIKE GALLOWAY VIA PHONE CONFERENCE  
APPROVE RESOLUTION TO ADOPT PROCEDURE FOR SUBMISSION AND PAYMENT  
OF PAYROLL AND CLAIMS-CHICKASAW COUNTY CHECKLIST FOR FILING CLAIMS

DISCUSS ATV-UTV

AMBULANCE REPORT UPDATE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, SEPTEMBER 30, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 30, 2019

APPROVE BOARD MINUTES FOR SEPTEMBER 23, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH MARTY HEMANN

Discuss ILEA-Tuition Claim with possible action

Discuss status of K-9 with possible action

9:30 AM MEET WITH DAVE GORMAN

Discuss purchase of a mid-size utility tractor with attachments with possible action

Discuss the purchase of lighting for the parking lot located 910 East Main

APPROVE LIQUOR LICENSE FOR POOR RICHARDS

APPROVE AND AUTHORIZE CHAIRMAN SIGNATURE

Employee Benefits Systems-Third Party Administration Service Agreement-Flex January-June 2020

Employee Benefits Systems-Group Renewal Information for 2020-Flex January-June 2020

APPROVE RESOLUTION TO ADOPT PROCEDURE FOR SUBMISSION AND PAYMENT OF  
PAYROLL AND CLAIMS-CHICKASAW COUNTY CHECKLIST FOR FILING CLAIMS

11:30 AM PUBLIC HEARING ON CHICKASAW COUNTY ORDINANCE NO. V-15

An Ordinance regulating the swimming, rock climbing, cliff jumping and cliff diving at and

On water recreational areas owned or controlled by Chickasaw County and the Chickasaw  
County Conservation Board with possible action

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

---

JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, OCTOBER 7, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR OCTOBER 7, 2019

APPROVE BOARD MINUTES FOR SEPTEMBER 30, 2019

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH VETERANS AFFAIRS COMMISSION CHAIRPERSON KATY KUEHN  
Acknowledge the resignation of the Veterans Affairs Director

9:15 AM MEET WITH ASST. CO. ATTORNEY MARK HUEGEL, SHERIFF MARTY HEMANN\  
AND DEPUTY RYAN SHAWVER  
Approve Resolution for the Retirement of AX (K-9) and the Transfer of Ownership of Ax to  
Ryan Shawver

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES  
Approve the hiring of a mechanic for the Road Department

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

---

JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, OCTOBER 14, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR OCTOBER 14 & 15, 2019

APPROVE BOARD MINUTES FOR SEPTEMBER 30, 2019

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH RECORDER SHIRLEY TROYNA

Discuss the purchase of a fire-proof cabinet for the Recorder's Office

9:15 AM MEET WITH COUNTY TREASURER SUE BREITBACH

Approve Quarterly Report

APPROVE QUARTERLY REPORTS FOR AUDITOR, RECORDER, SHERIFF, AND VETERANS AFFAIRS

9:30 AM. MEET WITH SHERIFF MARTY HEMANN

Jail Inspection Update

Discussion on the sale of 2013 Dodge Charger with possible action

APPROVE LIQUOR LICENSE FOR BRADFORD HOUSE

ACKNOWLEDGE THE RESIGNATION OF QA & QI COORDINATOR

ACKNOWLEDGE THE HIRING OF A QA & QI COORDINATOR AND IMMUNIZATION COORDINATOR

MEET WITH DAVE GORMAN

Discuss snow removal equipment with possible action

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, OCTOBER 15, 2019**

9:00 AM CONVENE.

ROLL CALL

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, OCTOBER 14, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR OCTOBER 14 & 15, 2019

APPROVE BOARD MINUTES FOR SEPTEMBER 30, 2019

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH RECORDER SHIRLEY TROYNA

Discuss the purchase of a fire-proof cabinet for the Recorder's Office

9:15 AM MEET WITH COUNTY TREASURER SUE BREITBACH

Approve Quarterly Report

APPROVE QUARTERLY REPORTS FOR AUDITOR, RECORDER, SHERIFF, AND VETERANS AFFAIRS

9:30 AM. MEET WITH SHERIFF MARTY HEMANN

Jail Inspection Update

Discussion on the sale of 2013 Dodge Charger with possible action

APPROVE LIQUOR LICENSE FOR BRADFORD HOUSE

ACKNOWLEDGE THE RESIGNATION OF QA & QI COORDINATOR

ACKNOWLEDGE THE HIRING OF A QA & QI COORDINATOR AND IMMUNIZATION COORDINATOR

MEET WITH DAVE GORMAN

Discuss snow removal equipment with possible action

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, OCTOBER 15, 2019**

9:00 AM CONVENE.

ROLL CALL

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, OCTOBER 21, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR OCTOBER 21, 2019

APPROVE BOARD MINUTES FOR OCTOBER 7, 2019 & OCTOBER 14 & 15, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH ASST. COUNTY ATTORNEY MARK HUEGEL REGARDING POSSIBLE  
CLOSED SESSION PURSUANT TO IOWA CODE SECTION 21.5 (1) (J) TO DISCUSS THE  
PURCHASE OF PARTICULAR REAL ESTATE AUTHORIZED ON AUGUST 5, 2019, AND  
SEPTEMBER 3, 2019 WITH POSSIBLE ACTION

MEET WITH JEREMY MCGRATH  
Ambulance Update

9:45 AM MEET WITH DAVE GORMAN  
Discuss snow removal equipment with possible action

10:00 AM MEET WITH RAY ARMEL  
Accept the Resignation of the Data Processing Manager/HIPAA officer positions  
Discussion of the Data Processing Manager/HIPAA Office Positions with possible action

10:30 AM MEET WITH SUE BREITBACH  
FY 2020-21 Budget worksession

11:15 AM MEET WITH MARTY HEMANN  
Review and authorize Chairman signature on the agreement with Deputy for Iowa Law Enforcement  
Academy

11:30 AM RADIO COMMUNICATION UPDATE

DISCUSSION OF THE ATV-UTV ORDINANCE WITH POSSIBLE ACTION

APPROVAL OF FUNDING BROS-SWAP-C019(91) –SE-19 DOT FUNDING AGREEMENT AND  
AUTHORIZE CHAIRMAN SIGNATURE

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, OCTOBER 28, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR OCTOBER 28 & 29, 2019

APPROVE BOARD MINUTES FOR OCTOBER 21, 2019

9:05 AM PUBLIC COMMENT

9:10 AM UPDATE ON THE BUILDING COMMITTEE MEETING

9:15-10:15 AM MEET WITH JUSTIN HANKINS , BUSINESS ANALYST, BRADY REICKS, JASON DEMARAY, GENERAL MANAGER & MARK KIPP, CONSTRUCTION MANAGER  
REVIEW AND DISCUSS HOW TO PROCEED WITH IOWA CODE 311 PETITION  
FILED BY DORIS ANDERSON, MARGARET STEINLAGE, GARY HEIMERDINGER,  
ROSALIN ONDERSHEK, DALE REICKS, MANAGER REICKS VIEW FAMILY FARMS, LLC.  
DAVID QUALLEY AND ARDWIN REICKS REQUESTING IMPROVEMENT OF “PEMBROKE  
AVENUE IN JACKSONVILLE TOWNSHIP BETWEEN COUNTY ROAD B22 (JERICO  
BLACKTOP) AND THE NORTH COUNTY LINE. DISCUSS AND CONSIDER IF THE IOWA  
DEPARTMENT OF TRANSPORTATION REVITALIZE IOWA’S SOUND ECONOMY (RISE)  
PROGRAM WOULD BE APPLICABLE T THE PROPOSED PROJECT WITH POSSIBLE  
ACTION

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Acknowledge retirement of a Secondary Road Employee

Review and Act on Purchase of used Tandem Axle Dump Truck

10:30 AM MEET WITH ROSE AMUNDSON WITH HR GREEN

Landfill Update

APPROVE ANNUAL WEED COMMISSIONER REPORT

MEET WITH RAY ARMEL

Accept the Resignation of the Data Processing Manager/HIPAA officer positions

Discussion of the Data Processing Manager/HIPAA officer positions with possible action

Approve and authorize Chairman signature to amend contract with 20/20 FX LLC

Discuss Land Use Planning Commission members for appointment with possible action

Acknowledge the retirement of a personnel in the Assessor Office

Update on the wind energy project and discuss a wind energy ordinance

APPROVE THE USE OF THE COURTHOUSE GROUNDS AND 1<sup>ST</sup> FLOOR-RESTROOMS OF THE  
COURTHOUSE FOR VETERANS DAY SERVICE ON NOVEMBER 11, 2019

UPDATE ON THE CITY OF NEW HAMPTON LETTER REGARDING NEW HAMPTON  
URBAN RENEWAL AREA/2019 AMENDMENT



UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, OCTOBER 29, 2019**

9:00 AM CONVENE.

ROLL CALL

9:15 AM MEET WITH SUE BREITBACH

Acknowledge the retirement of Deputy Treasurer

Discuss new hire in the Treasurer's Office with possible action

9:30 AM MEET WITH SHIRLEY TROYNA

Budget Worksession-FY 2020-21

9:45 AM MEET WITH DAVE GORMAN

Discuss North Door and concrete step with possible action

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

---

JOAN E. KNOLL

SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS   ADDITIONAL AGENDA**

**TUESDAY, OCTOBER 29 2019**

1:30 PM REVIEW, SIGN AND AUTHORIZE CHAIRMAN SIGNATURE ON THE MEMORANDUM  
OF AGREEMENT WITH INRCOG FOR REICKS VIEW FARM (RISE GRANT)

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS



**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, NOVEMBER 4, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR NOVEMBER 4, 2019

APPROVE BOARD MINUTES FOR OCTOBER 28 & 29, 2019

9:05 AM PUBLIC COMMENT

9:15 AM -10:15 AM MEET WITH COUNTY LIBRARIANS  
Funding Request for FY 2020-21

10:30 AM MEET WITH COUNTY ENGINEER TO DISCUSS DEPARTMENTAL ACTIVITIES

DISCUSS & REVIEW RISE GRANT APPLICATION FOR PEMBROKE AVENUE WITH POSSIBLE ACTION

11:30 AM DISCUSSION OF COUNTY RESPONSES FOR AUDIT REPORT FOR FY 2018-2019 WITH  
POSSIBLE ACTION

APPROVE THE 2020 HOLIDAY SCHEDULE

APPOINTMENT OF CHICKASAW COUNTY GENERAL RELIEF DIRECTOR

ACKNOWLEDGE THE HIRING OF FULL TIME NURSE

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

---

JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, NOVEMBER 11, 2019**

CLOSED TO OBSERVE VETERAN'S DAY

**TUESDAY, NOVEMBER 12, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR NOVEMBER 11-13, 2019

APPROVE BOARD MINUTES FOR NOVEMBER 4, 2019

9:05 AM PUBLIC COMMENT

9:10 AM UPDATE ON THE BUILDING COMMITTEE MEETING

9:15-10:15 AM MEET WITH SHERIFF MARTY HEMANN  
Open sealed bids for the 2013 Dodge Charger with possible action  
FY 2020-21 Budget Worksession

10:15-Noon MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES  
FY 2020-21 Budget Worksession  
Discuss and Review RISE grant application with possible action

ACCEPT THE RESIGNATION OF THE CHICKASAW COUNTY RELIEF DIRECTOR

CANVASS CITY/SCHOOL ELECTION HELD ON NOVEMBER 5, 2019

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**WEDNESDAY, NOVEMBER 13, 2019**

9:00 AM CONVENE.

ROLL CALL

9:10 AM MEET WITH TREASURER SUE BREITBACH

Approve Resolution for mobile home tax abatement with possible action

9:15 AM MEET WITH MARK HUEGEL

Approve Resolution setting forth Chickasaw County Board of Supervisors intent to sell and abandon Parcel NANA191319177027 and set public hearing

9:30 AM. MEET WITH CONSERVATION DIRECTOR BRIAN MOORE

FY 2020-21 Budget Worksession

APPROVE CONTRACT WITH CHOSE VALLEY TESTING, INC FOR THE OFFICE EXPANSION  
AND RENOVATION OF THE BUILDING PROJECT AND AUTHORIZE CHAIRMAN  
SIGNATURE

APPROVE CLAIMS

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

---

JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS   ADDITIONAL AGENDA**

**WEDNESDAY, NOVEMBER 13, 2019**

10:00 AM MEET WITH CHICKASAW COUNTY EXTENSION SERVICE  
FY 2020-21 budget request for 4-H Premiums

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, NOVEMBER 18, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR NOVEMBER 18 & 19, 2019

APPROVE BOARD MINUTES FOR NOVEMBER 11-13, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH ATTY. CARLTON SALMONS VIA PHONE CONFERENCE

Discussion on the ATV-UTV ordinance with possible action

Litigation update. Item may be held in closed session pursuant to Iowa Code Section 21.5(1) (C) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

10:15 AM. MEET WITH ENVIRONMENTAL HLTH ADMINISTRATOR PENNY ANDORF

Discussion on possible County Wide Nuisance Ordinance with possible action  
FY 2020-21 Budget Worksession

ACKNOWLEDGE THE CHANGE OF STATUS FOR TWO HOMEMAKER HEALTH AIDES

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

12:05 PM CANVASS CITY/SCHOOL ELECTION HELD ON NOVEMBER 5, 2019

-Control County for New Hampton, Nashua-Plainfield-Turkey Valley School

1:00 PM MEET WITH EXECUTIVE DIRECTOR TRISHA WILKINS

FY 2020-21 Budget Request-Northeast Iowa Community Action  
FY 2020-21 Budget Worksession- County General Relief

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, NOVEMBER 19, 2019**

9:00 AM CONVENE.

ROLL CALL

9:10 AM MEET WITH CHICKASAW COUNTY TOURISM DIRECTOR JASON SPELTZ

Approve the purchase of a copier

FY 2020-21 Budget Worksession-Tourism Budget

MEET WITH ASSESSOR TO APPROVE 2019 FAMILY FARM TAX CREDIT APPLICATIONS

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS



**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, NOVEMBER 25, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR NOVEMBER 25 & 26, 2019

APPROVE BOARD MINUTES FOR NOVEMBER 18 & 19, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH EXECUTIVE DIRECTOR CARSON EGGLAND WITH HELPING SERVICES  
FOR YOUTH & FAMILIES

FY 2020-21 Budget funding request-Helping Services for Youth & Families

9:30 AM MEET WITH BIG FOUR FAIR REPRESENTATIVE DAVE BUCKNELL

FY 2020-21 Budget funding request

ACCEPT THE RESIGNATION OF THE LAND USE ADMINISTRATOR AND FLOOD PLAIN  
MANAGER

APPOINT LAND USE ADMINISTRATOR AND FLOOD PLAIN MANAGER

10:15 AM MEET WITH COMPENSATION BOARD CHAIRMAN MICHAEL KENNEDY

Present FY 2020-21 Compensation Board Recommendations with possible action

10:30 AM MEET WITH REPRESENTATIVE(S) FROM RIVER CENTER

FY 2020-21 Budget funding request

DISCUSS AND REVIEW QUOTE FOR FIBER OPTIC LINE AT THE COMMUNITY SERVICES  
BUILDING WITH POSSIBLE ACTION

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, NOVEMBER 26, 2019**

9:00 AM CONVENE.

ROLL CALL

9:10 AM MEET WITH SUE BREITBACH

Approve vacation carryover

APPROVE CLAIMS

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

DISCUSS COMPENSATION BOARD RECOMMENDATIONS WITH POSSIBLE ACTION

ADJOURNMENT

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JOAN E. KNOLL

SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS ADDITIONAL AGENDA  
COURTHOUSE**

**MONDAY, NOVEMBER 25, 2019**

9:10 AM DISCUSS PURCHASE OF RADIO FOR EMERGENCY PREPAREDNESS WITH POSSIBLE ACTION

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, DECEMBER 2, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR DECEMBER 2 & 3, 2019

APPROVE BOARD MINUTES FOR NOVEMBER 25 & 26, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH MARK HUEGEL

Public hearing on the abandonment and sale of NANA191319177027 to adjacent property owners  
Approve Resolution to authorize the abandonment and sale of NANA191319177027 to adjacent property owners

9:30 AM MEET WITH COUNSEL

Litigation update. Item may be held in closed session pursuant to Iowa Code Section 21.5 (1) (C) to Discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

10:30 AM MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Possible closed session to discuss county engineer's performance pursuant to Iowa Code Section 21.5 (1)(i)  
Possible action in open session

11:00 AM MEET WITH DENNIS UNGS

Discuss the Claim Procedure Policy with possible action

APPROVE RESOLUTION FOR INTERFUND OPERATING TRANSFER HLTH INS. FUND TO CP)

APPROVE RESOLUTION TO TRANSITION CSS TO ONE EMPLOYER

APPROVE RESOLUTION TO SET COMPENSATION FOR ELECTED OFFICIALS FOR FY 2020-2021

APPROVE VACATION CARRYOVER REQUESTS

MEET WITH COUNTY AUDITOR

Accept the Resignation of a clerical staff  
Discuss the vacancy of staff member and Discuss Temporary Clerical Services with possible action

**COMMUNITY SERVICES BUILDING**

12:00 PM MEET WITH BOARD OF HLTH CHAIRMAN

FY 2020-2021 Budget worksession

1:00 PM MEET WITH HR ATTORNEY MIKE GALLOWAY AND DEPARTMENT HEADS

Review Chickasaw County Handbook

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**TUESDAY, DECEMBER 3, 2019**

9:00 AM CONVENE

ROLL CALL

9:10 AM MEET WITH VETERANS AFFAIRS CHAIRPERSON KATY KUEHN  
Acknowledge the hiring of Part-time Veterans Affairs Director  
FY 2020-21 Budget Worksession-Veterans Affairs

BUDGET WORKSESSION

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, DECEMBER 9, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR DECEMBER 9 & 10, 2019

APPROVE BOARD MINUTES FOR DECEMBER 2 & 3, 2019

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH COUNTY ATTORNEY  
FY 2020-21 budget worksession-Attorney and Court  
Discuss ATV-UTV County Ordinance Draft with possible action

10:00 AM MEET WITH PIONEER CEMETERY COMMISSION MEMBER DIANE MURPHY  
FY 2020-21 budget worksession

UPDATE ON THE SUPERVISORS DISTRICT 2 MEETING ON DECEMBER 5, 2019

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**TUESDAY, DECEMBER 10, 2019**

9:00 AM CONVENE.

ROLL CALL

10:30 AM MEET WITH BOARD OF HEALTH CHAIRMAN JAMES COOK  
FY 2020-21 Budget Worksession-Public Health

ACCEPT THE RESIGNATION OF MEDICAL EXAMINER INVESTIGATOR

APPROVE CLAIMS

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

---

JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, DECEMBER 16, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR DECEMBER 16, 2019

APPROVE BOARD MINUTES FOR DECEMBER 9 & 10, 2019

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH SUE BREITBACH  
Acknowledge the hiring of staff member  
Department Update

DISCUSSION ON LAND USE POSITION/ LAND USE COMMISSION MEMBERS WITH POSSIBLE ACTION

9:30-10:30 AM MEET WITH BOB LINCOLN  
CSS presentation of FY 2019 Annual Report  
CSS presentation of FY 2021 MHDS per capital levy request  
CSS presentation of 5-year strategic plan  
CSS update of local services  
Feedback and public comment

10:30 AM MEET WITH COUNSEL  
Litigation update. Item may be held in closed session pursuant to Iowa Code Section 21.5 (1) (C) to  
Discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent  
where its disclosure would be likely to prejudice or disadvantage the position of the governmental  
body in that litigation

REAPPOINT CONSERVATION BOARD MEMBER FOR DISTRICT 5

REVIEW APPLICATIONS FOR TWO BOARD OF HEALTH MEMBERS

ACKNOWLEDGE THE HIRING OF LPN IN THE PUBLIC HLTH & HOME CARE SERVICES

DISCUSS MEDICAL EXAMINERS INVESTIGATOR POSITION WITH POSSIBLE ACTION

APPROVE LIQUOR LICENSE REFUND FOR BRADFORD HOUSE

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS ADDITIONAL AGENDA**

**MONDAY, DECEMBER 16, 2019**

APPROVE LIQUOR LICENSE FOR L.T. TAP

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS



**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, DECEMBER 23, 2019**

8:30 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR DECEMBER 23, 2019

APPROVE BOARD MINUTES FOR DECEMBER 16, 2019

8:40 AM MEET WITH PAUL GREUFE VIA PHONE CONFERENCE

Exempt session, union strategy meeting

8:50 AM BUILDING COMMITTEE UPDATE WITH POSSIBLE ACTION

9:05 AM PUBLIC COMMENT

9:30 AM MEET WITH COUNTY ATTORNEY JENNIFER SCHWICKERATH

FY 2020-2021 Budget Worksession

Discuss amending Chickasaw County Ordinance No. V-2 (Residential On-Site Sewage Treatment Ordinance) recorded on August 9, 1988, with possible action

Discuss amending Chickasaw County Ordinance No. V-3 (Water Well Ordinance) recorded December 5, 1988, with possible action

9:45 AM MEET WITH PENNY ANDORF

Discuss Tanning Ordinance with possible action

10:00 AM MEET WITH CONSERVATION DIRECTOR BRIAN MOORE

FY 2020-2021 Budget Worksession

10:30 AM MEET WITH LAND USE ADMINISTRATOR RAY ARMEL

Approval of two minor subdivision

10:45 AM MEET WITH JEFF BERNATZ

Radio Communication Project Update

11:00 AM MEET WITH SHERIFF MARTY HEMANN

FY 2020-2021 Budget Worksession

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA  
COURTHOUSE**

**MONDAY, DECEMBER 30, 2019**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR DECEMBER 30, 2019

APPROVE BOARD MINUTES FOR DECEMBER 23, 2019

9:05 AM PUBLIC COMMENT

DISCUSS COUNTY OFFICE SPACE WITH POSSIBLE ACTION

9:10 AM MEET WITH MARK HUEGEL

Possible closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular Real estate where premature disclosure could be reasonable expected to increase the price the governmental Body would have to pay for that property with possible action

Update on property to be transferred (Conservation Property)

Discuss township trustee/clerk reimbursement expense claim for meetings with possible action

10:00 AM MEET WITH EXECUTIVE DIRECTOR PAUL BERLAND WITH NORTHEAST IOWA RC & D  
FY 2020-21 Budget request

MEET WITH LAND USE ADMINISTRATOR RAY ARMEL  
Approval of one minor subdivision

APPROVAL TO PURCHASE AN ADDITIONAL 150 BLOCK HOURS FOR FY 2019-2020 WITH 20/20 FX  
AND AUTHORIZE CHAIRMAN SIGNATURE WITH POSSIBLE ACTION

ACCEPT THE RESIGNATION OF BOARD OF HEALTH MEMBER

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS